**State Of California**

**ALFRED E. ALQUIST**
**SEISMIC SAFETY COMMISSION**

_Governor Edmund G. Brown Jr._

**AGENDA**
April 9, 2015

Board of Supervisors Hearing Room
105 East Anapamu Street, 4th Street
Santa Barbara CA 93101

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| 10:00 | I.  | Call to Order  
Roll Call | Roll Call |
| 10:00 |   | II.  | Chairman’s Remarks  
Commissioner Strack | Discussion & Possible Action |
| 10:10 | III. | Approval of February 12, 2015 Meeting Minutes | Discussion & Possible Action |
| 10:15 | IV. | Opening Comments  
Commissioner Carbajal | Discussion & Possible Action |
| 10:20 | V. | City of Santa Barbara  
Mayor Helene Schneider (Invited) | Discussion & Possible Action |
| 10:30 | VI. | Senate Representative  
Senator Hannah-Beth Jackson (Invited) | Discussion & Possible Action |
| 10:40 | VII. | Assembly Representative  
Ms. Hillary Blackerby, Senior Field Representative, Office of  
Assemblymember Das Williams | Discussion & Possible Action |
| 10:50 | VIII. | Report on Earthquake Vulnerability of Buildings in Santa Barbara County  
Mr. Glenn Russell, Director, Planning & Development Department  
Mr. Steve Mason, Administration & Operations Manager  
Mr. Massoud Abolhoda, Building Official & Deputy Director of Building and Safety | Discussion & Possible Action |
| 11:10 | IX. | Earthquake Early Warning & Santa Barbara County  
Mr. Ryan Rockabrand, Santa Barbara County Office of Emergency Management Director | Discussion & Possible Action |
| 11:30 | X. | Tribal Community Outreach Initiative, Pilot Project  
Mr. Michael Kleeman, Senior Fellow, University of California, San Diego | Discussion & Possible Action |
| 11:50 | XI. | Update on State Earthquake Early Warning System  
Commissioner Ghilarducci | Discussion & Possible Action |
| 12:05 | XII. | Legislative Update  
Ms. Salina Valencia, Legislative Director, Seismic Safety Commission | Discussion & Possible Action |
| 12:15 | XIII. | Executive Director’s Report  
Mr. Richard McCarthy, Executive Director, Seismic Safety Commission | Discussion & Possible Action |
| 12:25 | XIV. | Public Comment  
(Please complete a “Request to Speak” Form) | Discussion & Possible Action |
| 12:30 | XV. | Miscellaneous & Good of the Meeting | Discussion & Possible Action |
| 12:35 | XVI. | Adjourn | Discussion & Possible Action |

Next Meeting: June 11, 2015
MEETING NOTICES

CA Seismic Safety Commission Collapse Prone Buildings Committee

Commissioner Randy Goodwin, Committee Chair, Commissioner Kit Miyamoto, and Commissioner Fuad Sweiss

Thursday, April 9th, 8:30 am to 9:30 am
Physical Location for Public Participation:

BEST WESTERN PLUS Pepper Tree Inn
3850 State Street
Santa Barbara, CA 93105

Agenda:
1) Consider Changes to the title of the draft Guide to Identify and Manage Seismic Risks of Collapse-Prone Buildings for Local Governments
2) Consider changes to Option 3: Develop Seismic Performance Objectives
3) Consider recommended changes from OES
4) Consider and incorporate related changes elsewhere in the draft guide
5) Review and comment on the outline for the Guide’s Appendix
6) Review and comment on the draft text for the Appendix
7) Update on Agency’s Review of the draft Guide
8) Other Items for the good of the meeting
9) Schedule next teleconference

For questions, please contact:
Fred Turner, Staff Structural Engineer, Alfred E. Alquist Seismic Safety Commission, a public policy advisory agency of State Government, 1755 Creekside Oaks Drive #100 Sacramento, CA 95833,
Turner@StateSeismic.com Land Line 916-263-5506 Ext 227 Fax 916-263-0594

SIGN-UP & TIME LIMITS: If you wish to speak on an item, please fill out a “Request to Speak” form and give it to a staff person before the public hearing. The forms are available near the door to the meeting room. Time limits are indicated on the speaker sign-up forms and in case of questions or disputes the Chairman will determine the time limits for each speaker at the beginning of the public hearing.

SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS. It is requested that written materials be submitted to the Commission staff prior to the meeting. If this is not possible it is requested that at least 30 copies be submitted to the Commission. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing. NO FAXES will be accepted at the meeting site. You may be able to make prior arrangements with staff or a Commissioner to send a fax but you will be responsible for paying the hotel or meeting site for its receipt.

CLOSED SESSION: The Commission may meet to consider possible and pending litigation in a session closed to the public pursuant to attorney-client privilege and statutory exception to the Open Meeting Act (Government Code §11126e).

ACCESS TO HEARING: Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.